



Posted: June 08, 2018

**\* REVISED AGENDA**

## **NOTICE AND CALL OF A SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL**

The Trinidad City Council will hold a special meeting on  
**THURSDAY, JUNE 14, 2018 at 6:00 PM**  
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

### **CLOSED SESSION BEGINS AT 5:00PM**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT REGARDING CLOSED SESSION AGENDA ITEMS**
- IV. ADJOURN TO CLOSED SESSION**
  1. Public Employee Performance Evaluation and Contract Negotiations for City Manager Pursuant to Government Code Section 54957
  2. Conference with legal counsel regarding real estate negotiations between the City of Trinidad and Verizon Wireless regarding the Trinidad Head cell site. Pursuant to California Government Code section 54956.8
- V. RECONVENE TO OPEN SESSION & REPORT**
- VI. APPROVAL OF AGENDA**
- VII. APPROVAL OF MINUTES – 04-30-18 scc**
- VIII. COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- IX. STAFF REPORTS**
- X. ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- XI. CONSENT AGENDA**
  1. Financial Status Reports for April 2018.
  2. Staff Activity Report for May 2018
  3. Law Enforcement Report – May 2018
  4. Approve Resolution 2018-06; Authorizing the City Manager to sign a USDA SEARCH Grant Agreement
  5. Amendment to Consultant Agreements for Services for Ocean Protection Council Citywide LID Grant Project.
  6. Resolution 2018-07; Implementing the Civic Club request to Consolidate the Coastal Development Permit Process for the Follow-up Permits from the Memorial Lighthouse Relocation.
- XI. DISCUSSION/ACTION AGENDA ITEMS**
  1. Discussion/Decision regarding Time-Limited Parking Restriction on Edwards Street Bluff between Trinity Street and Ocean Ave.
  2. Discussion/Decision regarding Planning Commission Recommendations; Definition of a Kitchen, Detached Living Spaces, and Administrative Fines
  3. Discussion/Decision regarding Trails Committee Bench Policy
  4. Discussion/Direction regarding FY2018-19 Budget and Workplan
  5. Discussion/Decision regarding Parker Street Right-of-Way Encroachments.
- XII. FUTURE AGENDA ITEMS**
- XIII. ADJOURNMENT**